

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0988002

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PRINCE AGRI PRODUCTS, INC.
Company ID: 0988002
State of origin: Delaware
Formation date: 6/12/2017 12:00:00 AM
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Principal Office

300 FRANK W. BURR BLVD., STE 21
GLENPOINTE CENTRE EAST, 3RD FLOOR
TEANECK, NJ 07666-6712

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Anthony J. . Andolino	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
President	Clayton Lamkin	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Secretary	Peter Smith	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Treasurer	Peter Smith	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Vice President	Thomas Dagger	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Vice President	Tim Constigan	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712

Directors

Director	Daniel Bendheim	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Director	Damian Finio	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712
Director	Jack Bendheim	Glenpointe Centre East, 300 Frank W. Burr Blvd., Suite 21, 3rd Floor, Teaneck, NJ 07666-6712

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney